

## **Board of Library Trustees Meeting Agenda**

Tuesday, September 8, 2020

at 6:30 pm via Zoom

Falmouth Public Library, Trustees Room  
300 Main Street, Falmouth, MA 02540

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, the Sept 8, 2020 public meeting of the Board of Library Trustees shall be physically closed to the public to avoid group congregation.

Instructions and the meeting link for this specific meeting can be found at the following web address: <http://www.falmouthmass.us/BOLT>

1. Call to Order
2. Introduction of Maureen McIver, Recording Secretary
3. Public Comment
4. East Falmouth Library Tour: Collections Room and Windows - Meg Borden
5. Reports from Library Support Groups
  - a. Report from the Friends of the Falmouth Public Library – Len Miele
  - b. Report of the Falmouth Public Library Support Fund – Bob Ripley
6. Secretary's Report and Approval of Minutes – Kathy Elder/Judy Fenwick
7. Treasurer's Report – Margo Finnell
8. Library Director's Report – Linda Collins
  - a. Update on considerations prior to reopening
  - b. Capital Budget request status
9. Assistant Director's Report – Jennifer Woodward
  - a. Staffing
10. Chair's Report – Judy Fenwick
11. Committee Reports:
  - Building and Grounds – Kathie Mount
    - a. Windows
    - b. Relocation of Air Foil
  - Policy Committee – Judy Fenwick
  - Budget/Resource Committee – Margo Finnell
    - a. Report on 9/3 meeting
12. Ongoing Business from Prior Meetings
13. Agenda Items for Future Meetings